

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603  
**January 10, 2005, 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Creekside Parcel Map**

By **RESOLUTION** approve the Creekside Parcel Map for recording subject to the approval of the Conditions, Covenants & Restrictions (CC&R's)

2. **High Street/Agard/Oakwood Handicap Ramp Design Engineering Services**

By **Resolution** authorize the Director of Public Works to execute a consulting contract between the City of Auburn and MacIntosh Engineers for engineering services related to the High St./Agard/Oakwood Intersection Signal Project.

3. **Auburn Multimodal Additional Parking Lot-Construction Engineering Services**

By **Resolution** authorize the Director of Public Works to execute a consulting contract between the City of Auburn and MacIntosh Engineers for construction engineering services related to the Auburn Multimodal Additional Parking Lot Project.

4. **Western Placer County Cooperative Fire Service Response Agreement.**

By **Resolution** authorize the Fire Chief to sign the Western Placer County Cooperative Fire Service Response Agreement.

5. **Claim for Moving Expenses-Business Operation: Auburn Flying Services & Dennis Denham**

By **Resolution** approve and authorize the City Manager to execute the claim for actual moving expenses for the business operation of Auburn Flying Service and Dennis Denham.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **REPORTS**

7. **Informational Reports from Staff**

Fire Chief's Monthly Report

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

9. **Termination of Fire Department Membership in the Western Placer County Joint Powers Authority.**

By **RESOLUTION** terminate Fire Department membership in the Western Placer County Joint Powers Authority and support the recommendations of the Placer County Fire Chief's Association.

10. **Proposed Ordinance Amendments Pertaining Relating to Responsibilities of the Arts Commission**

Consider recommendations and provide direction to staff.

11. **An Art in Public Places Project-Dawson Tanks Mural**

By **RESOLUTION** approve the Dawson Tanks Mural proposal submitted by artist Rip Cronk, approve the agreement between the City of Auburn and Rip Cronk, approve the easement agreement between the City of Auburn and Mel Dawson and authorize the City Manager to execute the artist agreement and easement agreement on behalf of the City of Auburn.

12. **Endurance Capital Committee Fiscal Year 2005 Work Plan**

By **MOTION** approve the Endurance Capital Committee Work Plan.

13. **City Council Appointments to the Placer Mosquito Abatement District**

Council Member appointment by Mayor to the Placer Mosquito Abatement District.

**ADJOURNMENT**